**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**July 25, 2023**

**5:30 p.m., Library**

**Attendance:** Bobbie, Betsy, Dayna, Glenda, Paul, Rachel, Shannon W., Carol (via phone), Shannon G.

Glenda called the meeting to order.

 **Meeting Minutes**

* June 20th, 2023 Board Minutes

Paul made a motion to approve the minutes. Bobbie seconded. Motion passed.

**Paying of Bills and Financial Reports**

* Bills

Shannon G. moved to pay the bills. Paul seconded. Motion passed.

**Director’s Report**

* Partners – over 209,000 items shared this year. MCCL has borrowed 2,307 & loaned 2,324.
* Summer Reading – June 14th -July 26th
	+ Attendance around 40 weekly
	+ MVMC giving free kid’s lunches right after – will continue through August
	+ Library at the Farmer’s Market August 3rd
* HOOPLA – 49 patrons, 377 circs, average of 7 checkouts
* Imagination Library available in Meagher County with MCCL as Affiliate
	+ Funded by Treasure State Foundation
	+ Cassi is coordinator
	+ 23 active, 1 pending
* Handicap door installed – waiting on electrical work
* PILCROW Books catalogued and displayed
* Shannon, Cassi & Claudia will attend Fall Workshops
* MLA has left ALA
* Increase of over 1100 checkouts from 21-22 to 22-23
* Community Room calendar digital addition

**Friends of the Library Report**

* Book Sale this week. Friday 9-1 & Saturday 9-11, setup Thursday night, Storybook walk included
* Possible Author Talk – September 17th – Big Horn Visions
* Hoping for a Humanities Montana speaker late September
* Ben trimmed around buildings and will be ready to mow in August.

**Unfinished Business and Updates**

* Seeking quotes for ceiling panels, and door for office – hopefully will have an estimate by the end of this week.

**New Business**

* Recording Meetings - we are exploring a new legislative bill to see if we are required to record library board meetings.
* Snow Plow discussion: Dayna explained the county’s plan to purchase a snow plow and have the cemetery sexton plow all county buildings. The board discussed this. They will table the discussion until there is more information available.
* Grass on forest service land – some native grass was mistakenly cut. The Forest Service will put up a fence on their property line to keep this from happening in the future.
* Budget discussion – Rachel explained the budget proposal for this year. Increases include staff raises, utilities, adding Saturday hours, Hoopla, crates for Partners & adding an extra stop for courier.
* Key box for Community Room when library is not open – Rachel explained installing a key box for community room users to easily access the library. The board is ok with this.

**Date of Next Meeting**

September 12th at 5:30 p.m.

Shannon G. made a motion to adjourn. Paul seconded. Motion passed.